

## OFFICIAL ACTIONS OF THE ADDISON CITY COUNCIL

October 14, 2003  
7:30 p.m. - Council Chambers  
5300 Belt Line Road

Present: Mayor Wheeler, Councilmembers Chow, Hirsch, Mallory, Niemann, Silver,  
Turner  
Absent: None

### Item #R1 – Consideration of Old Business

The following employees were introduced to the Council: Jason Rodriguez (Police), John Godley (Facilities and Fleet Services) and Gerald Johnson (Parks).

Ron Whitehead, City Manager, announced upcoming events: Oaks North Homeowners meeting, October 16, 2003; Addison Garage Sale, October 18, 2003; Winefest, October 18, 2003; and a Table Top Emergency Exercise, October 24, 2003.

Councilmember Chow presented Mayor Wheeler with a gift from Banchiau, Taiwan, the Town's Sister City.

### Item #R2 – Consent Agenda

#### Item #2a – Approval of the Minutes for the September 23, 2003 Council meeting.

Councilmember Mallory moved to duly approve the Minutes of the September 23, 2003 Council meeting. Councilmember Silver seconded. The motion carried.

Voting Aye: Wheeler, Chow, Hirsch, Mallory, Niemann, Silver, Turner  
Voting Nay: None  
Absent: None

Item #R3 – **PUBLIC HEARING** and consideration of an Ordinance approving a Special Use Permit for a convenience store in a Planned Development District (001-002), located at 4980 Belt Line Road, Suite 100, on application from 7-Eleven Corporation, represented by Mr. Mostafa Setayesh of the Dimension Group.

Mayor Wheeler opened the meeting as a public hearing.

Elizabeth Knott, 14925 Oaks North Drive, spoke in opposition of this item.

There were no other questions or comments. Mayor Wheeler closed the meeting as a public hearing.

Kirk Williams, 5400 Renaissance Tower, represented the applicant and Larry Vinyard, Dunhill properties spoke on behalf of the applicant.

Councilmember Silver moved to duly pass an Ordinance approving a Special Use Permit for a convenience store in a Planned Development District (001-002), located at 4980 Belt Line Road, Suite 100, on application from 7-Eleven Corporation, represented by Mr. Mostafa Setayesh of the Dimension Group. Councilmember Chow seconded. The motion did not carry.

Voting Aye: Chow, Silver

Voting Nay: Wheeler, Hirsch, Mallory, Niemann, Turner

Absent: None

Item #R4 – **PUBLIC HEARING** and consideration of an Ordinance approving an amendment to an existing Special Use Permit for a restaurant and an existing Special Use Permit for the sale of alcoholic beverages for on-premises consumption only, located at 5100 Belt Line Road, Suite 796 (formerly Tin Star) in the Village on the Parkway on application from Café Miso, represented by Ms. Maria Park.

Mayor Wheeler opened the meeting as a public hearing. There were no other questions or comments. Mayor Wheeler closed the meeting as a public hearing

Councilmember Niemann moved to duly pass Ordinance No. 003-035 approving an amendment to an existing Special Use Permit for a restaurant and an existing Special Use Permit for the sale of alcoholic beverages for on-premises consumption only, located at 5100 Belt Line Road, Suite 796 (formerly Tin Star) in the Village on the Parkway on application from Café Miso, subject to no conditions. Councilmember Mallory seconded. The motion carried.

Voting Aye: Wheeler, Chow, Hirsch, Mallory, Niemann, Silver, Turner

Voting Nay: None

Absent: None

Item #R5 – Presentation of the 2003 Addison Citizen Survey.

No action taken.

Councilmember Niemann recused himself and left Council chambers.

Item #R6 – **PUBLIC HEARING** and **FIRST READING** of an Ordinance granting a gas utility franchise to TXU Gas Company to construct, maintain and operate pipelines and equipment in the Town for the transporting, delivery, sale and distribution of natural gas in, out of, and through the Town, and providing for the payment of a fee by TXU Gas Company for the use of public rights-of-ways and for other terms and conditions in connection with the provision of natural gas.

Mayor Wheeler opened the meeting as a public hearing. There were no questions or comments. Mayor Wheeler closed the meeting as a public hearing.

No action taken.

Councilmember Niemann returned to the Council chambers.

Item #R7 – Consideration of a Resolution authorizing the City Manager to enter into an agreement in the amount of \$16,500.00 with Crescent Spectrum Center, L.P. for installation and operation of infrastructure equipment to support the Public Safety Radio Simulcast system.

Councilmember Turner moved to duly pass Resolution No. R03-096 authorizing the City Manager to enter into an agreement in the amount of \$16,500.00 with Crescent Spectrum Center, L.P. for installation and operation of infrastructure equipment to support the Public Safety Radio Simulcast system, subject to the “Telecom Space” in the agreement to include “Cable Pathways”. Councilmember Mallory seconded. The motion carried.

Voting Aye: Wheeler, Chow, Hirsch, Mallory, Niemann, Silver, Turner

Voting Nay: None

Absent: None

Item #R8 – Consideration of a Resolution authorizing the City Manager to enter into an agreement with Xelerate Group to provide marketing, events and sponsorship services October 1, 2003-September 30, 2004 for the Town of Addison.

Councilmember Mallory moved to duly pass Resolution No. R03-097 authorizing the City Manager to enter into an agreement with Xelerate Group to provide marketing, events and sponsorship services October 1, 2003-September 30, 2004 for the Town of Addison, subject to City Manager and City Attorney review. Councilmember Chow seconded. The motion carried.

Voting Aye: Wheeler, Chow, Hirsch, Mallory, Niemann, Silver, Turner

Voting Nay: None

Absent: None

There being no further business before the Council, the meeting was adjourned.

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Mayor

Attest:

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City Secretary